



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract with Dominion Voting Systems for the Purchase of Voting Machine Parts and Related Software Licensing and Maintenance Services, to reflect the amended contract period of 1/1/2023 through 8/31/2023. (QP2023-12)

| Official Resolution# | | 2023001595 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/01/2023 | | | | | |
| Introduced Date | | 11/01/2023 | | | | | |
| Adopted Date | | 11/01/2023 | | | | | |
| Agenda Item | | n-10 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | QP2023-12 | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Vicari | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | ✓ | ✓ | | |
| Crea | ✓ | | | | ✓ | | |
| Haines | ✓ | | | | ✓ | | |
| Kelly | ✓ | | ✓ | | ✓ | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. QP2023-12

RESOLUTION

November 1, 2023

WHEREAS, an Agreement with Dominion Voting Systems, was awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law on January 18, 2023, by the Ocean County Board of Commissioners, for the purchase of voting machine parts and related software, licensing and maintenance services for the Ocean County Board of Elections; and

WHEREAS, the Agreement was awarded for the initial term of two (2) years, commencing January 1, 2023 and ending December 31, 2025; and

WHEREAS, the County has now changed to and purchased other voting machine systems through another contract source and therefore are no longer in need of continuing the contract services for these voting machines no longer in service; and

WHEREAS, both Ocean County and Dominion Voting Systems are in agreement to amend the term of this Agreement to terminate effective August 31, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an amended agreement with Dominion Voting Systems modifying the term thereof to be effective January 1, 2023 through August 31, 2023.
2. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
3. Certified copies of this Resolution shall be made available to the Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections, , and Dominion Voting Systems